

Region IV Behavioral Health Board Meeting
September 11, 2014
Room 131, 1720 Westgate Drive, Boise, ID 83704

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:30	Welcome and Introductions	Laura Thomas, All	
11:30-12:00	Overview of law establishing BH Board Roles, Potential Structure Options Planning Council Information	Laura Thomas	
12:00-12:15	Future meeting process decisions -- best practices Meeting Schedule and Location(s) Consent Agenda Process Minutes Process Quorum and Votes to Pass motion By-laws Development Process	Laura Thomas	
12:15-12:30	Discussion of officer election and executive committee members -- election at October meeting	All	
12:30-12:40	Prevention Update – Office of Drug Policy	Marianne King Elisha Figueroa	
12:40-1:00	Announcements, Reflections, Next meeting agenda items Wrap-up	All	
	Adjournment	All	

Welcome to Region 4 Behavioral Health Board

September 11, 2014

Introductions

- Favorite vacation

Regional Behavioral Health Boards

Chapter 31, Title 39 Idaho Code

As of July 1, 2014...

- **Regional Behavioral Health Boards (RBHB) are established.**
- The Regional Advisory Committee on Substance Abuse and Regional Mental Health Board no longer exist.

New Board Members

Region 4 Behavioral Health Board Appointments with Terms of Office:
 Terms: July to June starting with 2014-15 2-year terms (7 seats),
 2015-17 3-year terms (8 seats) and 2017-18 4-year terms (7 seats)

[illegible]

Establishment

39-3132

- Not a state agency, but a governmental entity whose creation has been authorized by the state.
- No power to levy taxes.
- Authorized to provide community family support and recovery support services identified in section 39-3135 of Idaho Code. Not restricted to those categories.

Powers and duties, Idaho Code 39-3135 Section 23

The regional behavioral health board: The SHALLS

- Shall advise on local behavioral health needs
- Shall advise on the progress, problems and proposed projects

Dept. of Health & Welfare (DHW)
and State Planning Council (SPC)

DHW and SPC

Powers and duties, Idaho Code 39-3135 Section 23

The regional behavioral health board: The SHALLS

- Shall promote improvements in the delivery of services and coordinate and exchange information regarding services **in the region**;
- Shall identify gaps in available services and recommend service enhancements;

w/ DHW and SPC

To DHW

The regional behavioral health board: The SHALLS Continued

- Shall assist the SPC with planning for service system improvements. Regional recommendations will be incorporated into SPC's annual report to the governor and legislature

The regional behavioral health board: The SHALLS Continued

- Shall annually provide a report of progress toward building a comprehensive community family support and recovery support system that shall include performance and outcome data; and

To DHW
SPC
Region
BH
Centers

Data defined & format established by SPC

The regional behavioral health board: The SHALLS Continued

- Shall establish and maintain a children's mental health subcommittee.
- May establish other subcommittees
- May develop, or obtain proposals for, a petition for regional services for consideration;

Working
Groups

By DHW

Powers and duties. Idaho Code 39-3135 Section 23
The regional behavioral health board: The MAYS

- **May** accept the responsibility to develop and provide community **family support and recovery support** services in their region. The board must demonstrate readiness to accept this responsibility and shall not be liable for services in which there is no funding to provide. The readiness criteria for accepting this responsibility shall be established by the SPC. The SPC shall also determine when a regional behavioral health board has complied with the readiness criteria.


Community family support and recovery support services may include, but not be limited to:

- Community consultation and education
- Housing and Employment opportunities for individuals with behavioral health disorders to live in the community and avoid institutionalization
- Evidence-based prevention activities
- Supportive services including, but not limited to,
 - peer run drop-in centers,
 - support groups,
 - transportation and
 - family support services

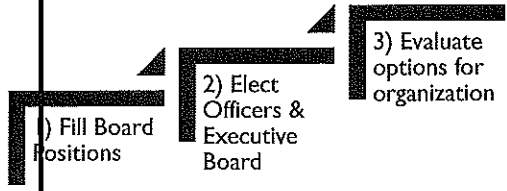
The regional behavioral health board: The MAYS Continued

- If after accepting the responsibility for a recovery support service, fails to successfully implement and maintain access to the service, the behavioral health authority shall, after working with the board to resolve the issue, take over responsibility for the services until the board can demonstrate its ability to regain organization and provision of the services;

How do we get there?



The Process



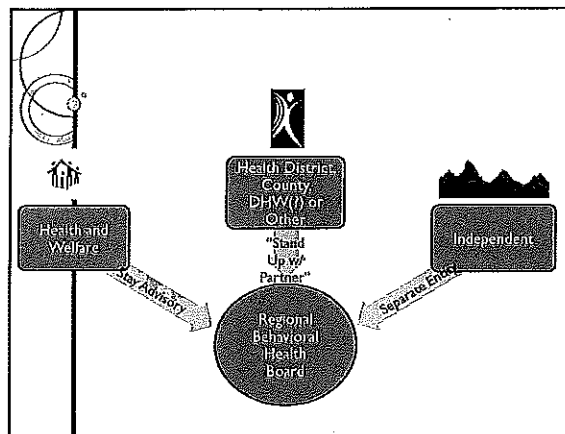
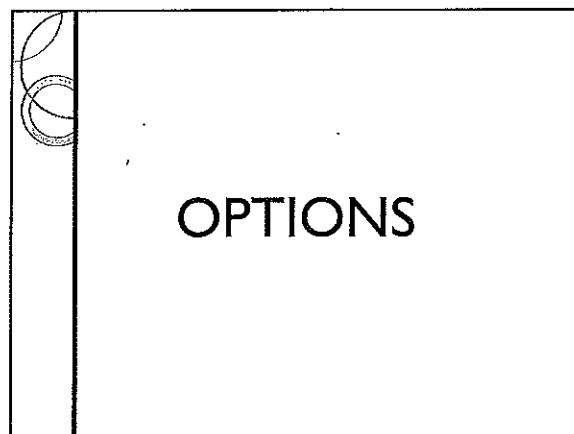
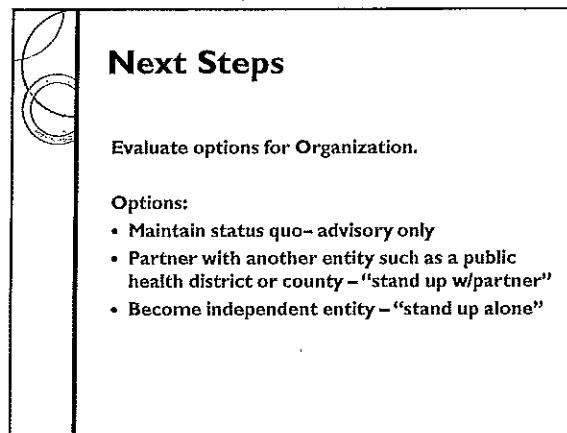
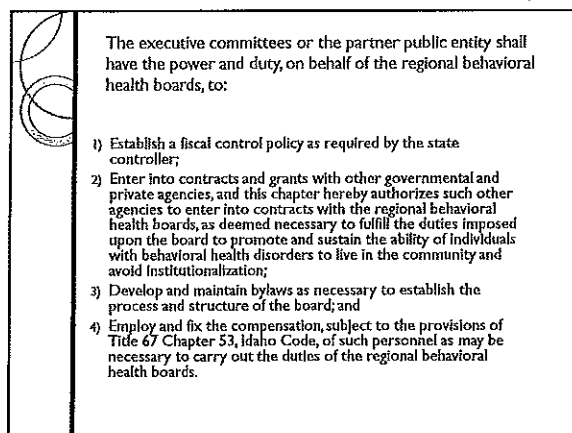
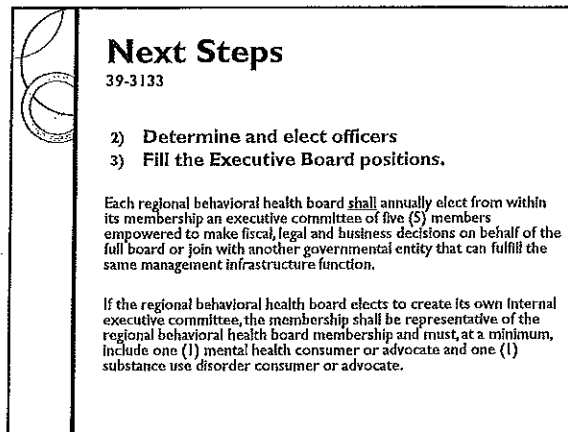
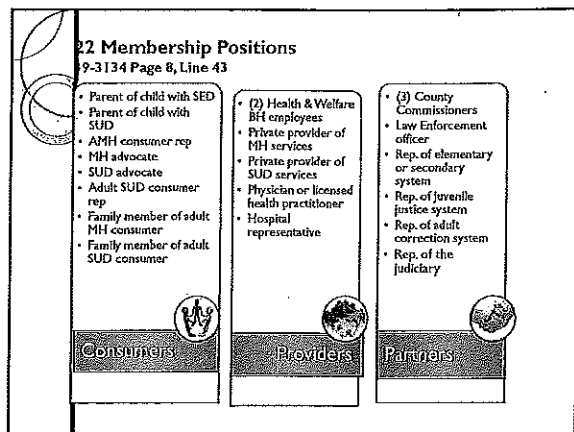
- 1) Fill Board Positions
- 2) Elect Officers & Executive Board
- 3) Evaluate options for organization

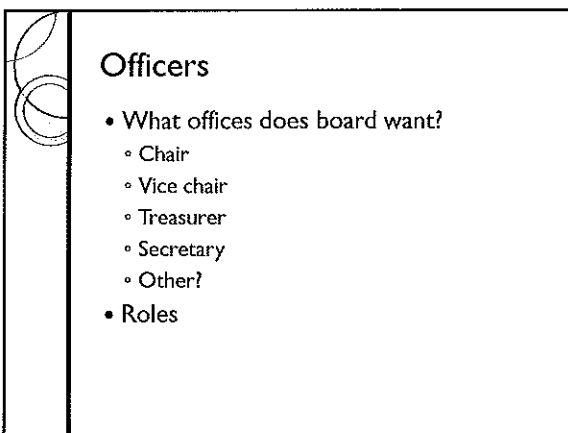
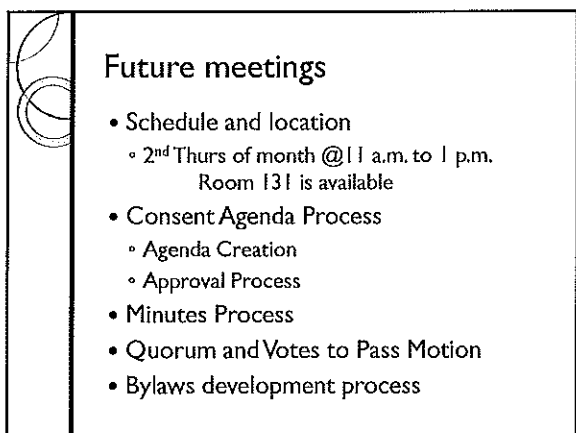
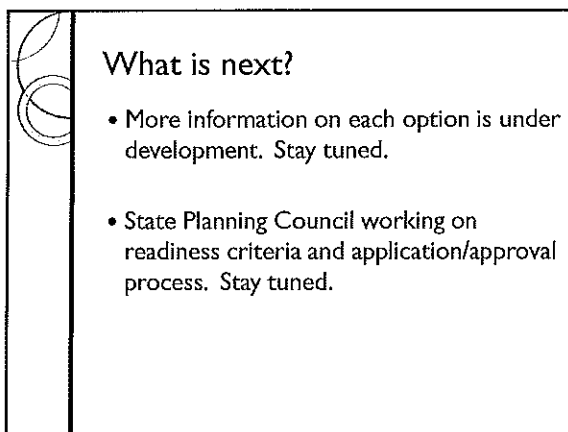
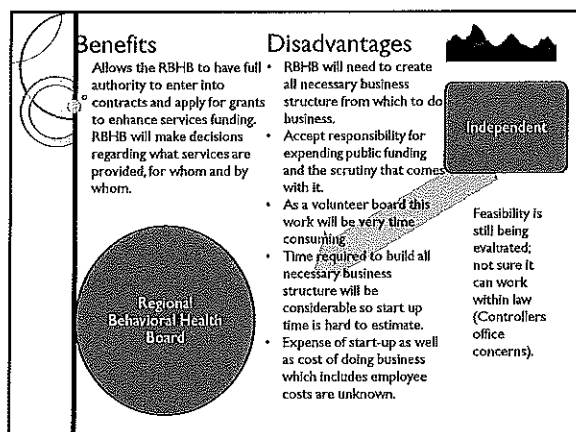
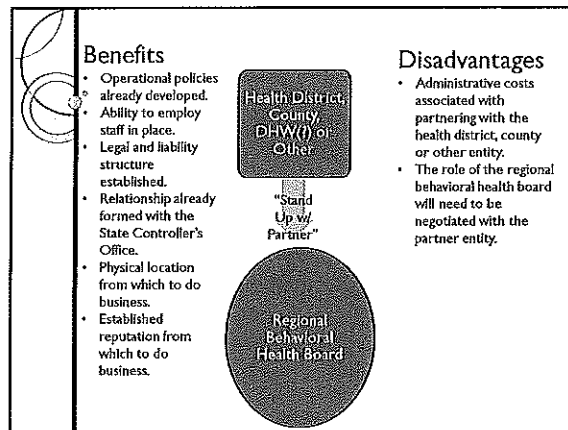
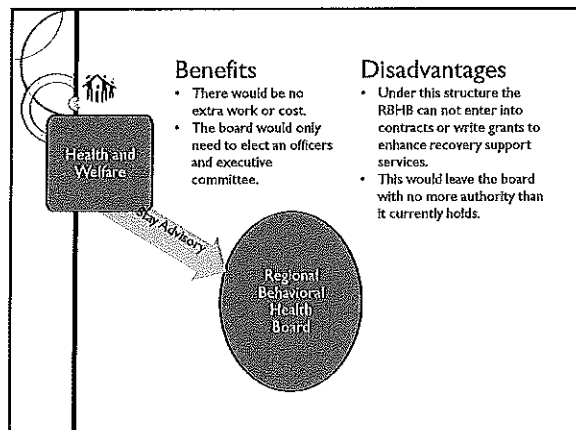
First Steps

1) **Fill Regional Behavioral Health Board positions.**
 39-3134

Initial appointing authority shall be a committee composed of the chairperson of the board of county commissioners of each of the counties within the region, the current chair of the regional mental health board and the current chair of the regional advisory committee.

DONE!!!





Executive Committee

- Per statute – need this or join with another entity in order to stand up.
 - If advisory right now, is it needed?
- Requires consumer/advocate voice be part of committee
- Officers plus consumer/advocate voice(s)

Elections in October

- Process for nominations or expressing interest
- Allow time to consider

Assistance available to officers



In the Interest of time...

Do we have a second?

Let's hear from those who have not spoken yet...

CRDS Support



Budget and Finance

- Current year \$15,000 – guided by DHW policies
- Board approval for expenses
 - \$138.47 total for board meeting supplies
 - Mileage reimbursement for other county members – those without support from county or employer

Prevention Update

- Office of Drug Policy
- Marianne King and Elisha Figueroa

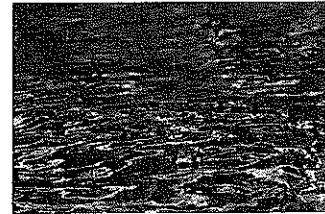
Meetings and Events to note

- Sept 17 – Vineyard in Garden City
- Sept 19 – NAMI Fund Raiser here in Room 131
- Sept 22 – Recovery Community Center planning meeting, room 131
- Sept 27 – NAMI March for Mental Health 3 pm Anne Frank Memorial
- Sept 30 – Meridian Recovery Celebration

Agenda Items and Requests

- Agenda items
- Next meeting requests

Reflections



Next meeting and Adjournment

- October 9, 2014 11 a.m. to 1 p.m.
 - Room 131 and telephone conference option

FY15 Prevention Providers Region IV

Agency	Strategy	Program	City	Target Population	# Cohorts	Location	Contact
Basin School District #72	After-School Program	Positive Action/Prime Time	Idaho City	Elementary	21	Idaho City Elementary School	Cindy Hunter
Boise County Community Justice	Education	Strengthening Families	Idaho City	Family	14	Idaho City Juvenile Court	Valerie Delyea
Boise School District #1	Education	Nurturing Parents	Boise	Family	60	Borah High Boise High	Tamara Fredrickson
Catholic Charities of Idaho	Education	Active Parenting Nurturing Parents	Garden City Glenns Ferry Mt Home Boise	Family	111	Head Start Refugee Center	Steven Reames
Koelsch/Varner Counseling	Education	PATHs Program	Boise	Elementary	185	Koelsch Elementary	Jennifer Varner
Lutheran Community Services Northwest R4	Education	Life Skills Training Project Towards No Drug Abuse Positive Action	Boise Eagle Meridian	Elementary Middle High School	1060	Andrus Frontier Galileo Horizon Owyhee North Star Reed Frank Church South Junior High	Charlotte Combe
Valley County Prevention Services	Education	Project Towards No Drug Abuse Positive Action Project Alert	Donnelly Cascade	Elementary Middle	82	Mountain Life Donnelly Cascade	Teresa Fanselow
Women's and Children's Alliance, Inc.	Education	Nurturing Parenting Program	Boise	Family	80	Serena's House	Bev LaChance